



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Land and Reservation Committee
March 16, 2020

Call to order: 9:40 a.m.

Committee Member Roll Call: Councilor Fred Kiogima, Legislative Leader Emily Proctor

absent Treasurer Marcella Reyes

Tribal Council Present: none

Legislative Staff Present: Legislative Services Attorney Donna Budnick, Senior Financial Analyst Rachel Cope, Legislative Administrative Assistant Linda Gokee, General Counsel Jim Bransky

Executive Staff/Official Present: Planning Director Amanda Swiss, Natural Resources Director Doug Craven

Judicial Staff/Official Present: none

Guests: none

Public: none

Motion made by Councilor Fred Kiogima and supported by Legislative Leader Emily Proctor to adopt the agenda for March 16, 2020 as presented.

Vote: 2 Yes, 0 No, 0 Abstain, 1 Absent (Treasurer Marcella R. Reyes)

Motion carried.

Phone Polls: None

New Business:

Discussion: Cross Village Campground

- Low maintenance
- Reservations by Hipcamp or Airbnb
- \$25+ per night and possibly a code for Tribal Citizen discount

9:54 a.m. Treasurer Marcella R. Reyes arrives

Discussion: Eagle Aviary

- Contract with Seven Generations Architecture and Engineering, LLC to design/build within the tribes price range.
- Plan is to aviary at the hatchery property.
- Working with outside groups and agencies to continue funding.

Motion made by Legislative Leader Emily Proctor and supported by Councilor Fred Kiogima to acknowledge the Natural Resources Department Campground and Eagle Aviary update provided by Director Doug Craven.

Vote: 3 Yes, 0 No, 0 Abstain, 0 Absent

Motion carried.

Motion made by Legislative Leader Emily Proctor and supported by Councilor Fred Kiogima to recommend to Tribal Council to approve the site-plan for establishing a campground on the Cross Village Parcel, dated February 20, 2020.

Vote: 3 Yes, 0 No, 0 Abstain, 0 Absent

Motion carried.

10:12 a.m. Break

10:26 a.m. Resume

Discussion: Strategic Planning

- Postpone until the May 1, 2020 Land and Reservation Committee Meeting.

Old Business:

Discussion: Demolition Policy

- Amanda Swiss would like to establish a work group to finish the policy.
- Current policy written by Kristina Coger and Amanda which was derived from the Environmental Protection Agency Best Practices.
- Notice should be provided where departments are able to comment. This would give departments an opportunity to be involved but would not be liable.

Discussion: Land Acquisition Policy with Checklist

- Needs to include land within the Reservation.

Closed Session - No

10:51 a.m. Break

11:41 a.m. Resume

Public Comment

11:42 a.m. Opened

- Councilor Fred Kiogima commented to please check/call on the Elderly. They are elderly and are limited to social media.
- Treasurer Marcella Reyes commented Caring Hands via Facebook is also an option. These groups help other people.

11:44 a.m. Closed

Motion made by Councilor Fred Kiogima and supported by Legislative Leader Emily Proctor to approve the Minutes of December 6, 2019 as corrected.

Vote: 3 Yes, 0 No, 0 Abstain, 0 Absent

Motion carried.

Motion made by Councilor Fred Kiogima and supported by Legislative Leader Emily Proctor to approve the minutes of February 14, 2020 as presented.

Vote: 3 Yes, 0 No, 0 Abstain, 0 Absent
Motion carried.

ADJOURNMENT

11:48 a.m. Motion made by Legislative Leader Emily Proctor and supported by Councilor Fred Kiogima to adjourn.

Vote: 3 Yes, 0 No, 0 Abstain, 0 Absent
Motion carried.

Next Meeting Date:
Friday, April 17, 2020 at 9:00 a.m